

**WEAKLEY COUNTY, TENNESSEE**  
**FINANCE, WAYS, & MEANS COMMITTEE**

**July 6, 2005; 4:00 P.M.**

**Finance, Ways, & Means Members Present:** Commissioners Tommy Jones, Eric Owen, Earl Wright, Roger Stewart, James H. Westbrook, Jr., and Dick Phebus.

**Finance, Ways, & Means Members Absent:** None.

The Finance, Ways, & Means Committee met on Wednesday, July 6, 2005 at 4:00 p.m. at the Weakley County Board of Education/Department of Finance in the board room. Others present included Shawn Francisco - Director of Finance, Ron Gifford-County Mayor, Mike Wilson-Sheriff, Donna Winstead-Register of Deeds, Keith Jones-Juvenile, Pat Scarbrough-County Clerk, Candy McAdams-Library, Kermit Hopper-Road Supervisor, David Rook-County Commissioner, Mac Buckley-County Commissioner, Kevin McAlpin-County Commissioner, Pat Taylor-Clerk & Master, David Tuck-Property Assessor, and Jamison Peevyhouse-Public Safety Director.

Chairman Dick Phebus called the meeting to order.

**OLD BUSINESS:**

Commissioner Jones made the motion to approve the July 5, 2005 minutes and with a second by Commissioner Owen the motion passed unanimously.

**NEW BUSINESS:**

**General Fund Budget 05-06 FY**

**Page 8 Register of Deeds**

Commissioner Westbrook made the motion to increase line 399 (Other Contracted Services) to \$5,700 and with a second by Commissioner Owen the motion passed unanimously.

Commissioner Westbrook made the motion to increase line 332 (Recording/Imaging Cost) to \$17,364 the amount in the reserve and with a second by Commissioner Jones the motion passed unanimously.

**Page 17 Clerk & Master**

Commissioner Owen made the motion to decrease line 168 (Temporary Personnel) to \$2,400 and with a second by Commissioner Stewart the motion passed with five for and Chairman Phebus opposing.

Commissioner Stewart made the motion to decrease line 709 (Data Processing Equipment) to \$3,915 and with a second by Commissioner Owen the motion passed unanimously.

Commissioner Westbrook asked the Clerk & Master if the County Sheriff's department receives revenue for serving child support payments and she stated that it does receive a fee.

Commissioner Stewart made the motion to decrease line 399 (Other Contracted Services) to \$2,500 and the motion fails for a lack of a second.

**Page 19 District Attorney General**

McAlpin stated that the DA Secretary is making less than any other equivalent position in the courthouse due to the position not receiving the \$1,000 incentive that others received several years ago. He requested that an additional \$1,500 be added to line item 161 (Secretary). Commissioner Jones made the motion to increase the secretary line by \$1,500 and with five for Commissioner Owen opposing.

**Page 10 Accounting and Budgeting**

Commissioner Owen made the motion to decrease line 101 (Director of Finance) by 4% and the motion fails for a lack of a second.

**Page 12 Reappraisal Program**

Mr. Tuck requested that the additional \$1,000 in line item 399 (Cont Svc-Apprasr) be moved to line item 435 (Office Supplies). Commissioner Jones made the motion to accept Mr. Tuck's request and with a second by Commissioner Stewart the motion passed unanimously.

**Page 40 Veterans Affairs**

Commissioner Buckley stated that the assistant was hired to be the new supervisor on a six month probationary period. If she receives a positive evaluation in six months she will receive a pay increase and then the assistant's position will hopefully be eliminated.

**Page 41 Contributions to Other Agencies**

Commissioner Westbrook made the motion for the Joint Economic Development Board to be \$187,400 due to Greenfield not participating in the extension of jail debt payments and with a second by Commissioner Stewart the motion passed unanimously.

**Page 7 Election**

Commissioner Owen made the motion for the Election budget to be cut from \$218,317 to \$205,000 and was seconded by Commissioner Stewart then the motions were withdrawn.

Vice-Chairman Earl Wright presides.

Commissioner Stewart made the motion for the Election budget to be cut from \$218,317 to \$196,317 and was seconded by Commissioner Owen then the motions were withdrawn.

Chairman Phebus presides.

Commissioner Westbrook made the motion to decrease line 168 (Temporary Personnel) to \$6,500 and with a second by Commissioner Owen the motion passed unanimously.

Commissioner Owen made the motion to decrease line 192 (Election Commission) to \$8,000 and with a second by Commissioner Stewart the motion passed unanimously.

Commissioner Westbrook made the motion to decrease line 193 (Election Workers) to

\$12,000 and with a second by Commissioner Wright the motion passed unanimously.

Commissioner Stewart made the motion to decrease line 399 (Other Contracted Services) to \$0 and with a second by Commissioner Owen the motion passed unanimously.

Commissioner Westbrook made the motion to decrease line 307 (Communications) to \$2,000 and with a second by Commissioner Owen the motion passed unanimously.

Commissioner Stewart made the motion to decrease line 348 (Postal Charges) to \$3,500 and with a second by Commissioner Owen the motion passed unanimously.

Commissioner Westbrook made the motion to decrease line 337 (Maintenance Repair Equipment) to \$5,000 and with a second by Commissioner Owen the motion passed unanimously.

Commissioner Westbrook made the motion to decrease line 349 (Printing and Forms) to \$10,000 and with a second by Commissioner Owen the motion passed unanimously.

Commissioner Owen made the motion to decrease line 355 (Travel) to \$1,500 and with a second by Commissioner Stewart the motion passed unanimously.

Commissioner Owen made the motion to decrease line 719 (Office Equipment) to \$400 and with a second by Commissioner Stewart the motion passed unanimously.

#### **Page 4 911 Contribution**

Jamison Peevyhouse stated the reason the contribution was \$72,000 is because in 04-05 FY the County did not match the extra \$5,000 that 911 contributed to move the part-time worker to full-time; therefore, it was decreased by \$5,000 and \$2,000 of the \$30,000 grant will not be spent on salary because it is budgeted for miscellaneous items.

#### **Page 2 Cities Reappraisal**

The 04-05 FY column will be \$7,319

#### **General Fund Budget 05-06 FY**

Commissioner Owen made the motion to tentatively approve the appropriations in the general fund budget with all the above changes and with a second by Commissioner Jones the motion passed unanimously.

#### **Resolution 2005-54**

This resolution authorizes the issuance of interest bearing general obligation capital outlay note not to exceed \$1,000,000. Commissioner Owen made the motion to approve resolution 2005-54 and with a second by Commissioner Jones the motion passed with five for and Commissioner Stewart opposing.

#### **Resolution 2005-53**

This resolution authorizes the levy of an additional county-wide motor vehicle tax. Commissioner Owen made the motion to place the resolution on the floor for discussion and was seconded by Commissioner Jones. Commissioner Owen made the motion to increase all vehicles wheel tax by \$20 and was seconded by Commissioner Jones the motion passed with five for and Commissioner Stewart opposing.

**Employee Incentives**

Commissioner Owen made the motion to increase the pay for all personnel countywide by 2% and the motion fails for a lack of a second.

**Fund 131 Highway 05-06 FY Budget**

Road Supervisor Hopper requested to move \$3,200 in his budget to line 329 (Laundry Service) to rent uniforms for his employees that work in grease. Commissioner Westbrook made the motion for Mr. Hopper to move the \$3,200 in his budget and with a second by Commissioner Wright the motion passed unanimously.

Commissioner Stewart made the motion to restore all cuts back to the original budgets and the motion was withdrawn.

Commissioner Stewart made a motion to adjourn at 5:05 p.m. and with a second by Commissioner Westbrook the motion passed unanimously.

Respectfully Submitted,

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Marci Floyd, Recording Secretary  
Finance, Ways, & Means Committee

Approved:

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Richard Phebus, Chairman  
Finance, Ways, & Means Committee

Date: \_\_\_\_\_